



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

October 24, 2012

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CALIF. 90274
(310) 377-1521
FAX: (310) 377-7288

VIA CERTIFIED MAIL

Ms. Sachi A. Hamai
Executive Officer
County of Los Angeles Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Suite 383
Los Angeles, CA 90012

Dear Ms. Hamai:

Enclosed for your records are two certified copies of the following resolution pertaining to the City of Rolling Hills General Municipal Election scheduled for Tuesday, March 5, 2013:

RESOLUTION NO. 1130: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013.

This Resolution was adopted by the members of the Rolling Hills City Council at its regular meeting on Monday, October 22, 2012. Your cooperation with providing support services relating to the City of Rolling Hills' General Municipal Election scheduled for Tuesday, March 5, 2013 is appreciated.

Please let me know if you have any questions or need any further information.

Best regards,

Heidi Luce
Deputy City Clerk

HL/
supervisors-reso.docx

Enclosures: Resolution No. 1130 (2 copies)

cc: Martin and Chapman
Dean Logan, Registrar-Recorder/County Clerk

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

42 November 13, 2012

SACHI A. HAMAI
EXECUTIVE OFFICER

RESOLUTION NO. 1130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013.

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DOES RESOLVE AS FOLLOWS:

WHEREAS, a General Municipal Election is to be held in the City of Rolling Hills, California, on Tuesday, March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rolling Hills.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

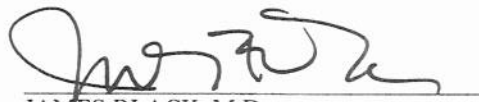
1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

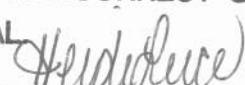
Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.


Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 22nd day of October, 2012.


JAMES BLACK, M.D.
MAYOR

I HEREBY CERTIFY THIS DOCUMENT TO
BE A TRUE AND CORRECT COPY OF
THE ORIGINAL 
DEPUTY CITY CLERK OF THE
CITY OF ROLLING HILLS, CALIFORNIA

ATTEST:


HEIDI LUCE
DEPUTY CITY CLERK

The foregoing Resolution No. 1130 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013.

was approved and adopted at a regular meeting of the City Council on the 22nd day of October, 2012 by the following roll call vote:

AYES: Councilmembers Heinsheimer, Hill, Lay, Pernell and Mayor Black.

NOES: None.

ABSENT: None.

ABSTAIN: None.



HEIDI LUCE
DEPUTY CITY CLERK

RESOLUTION NO. 1130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013.

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DOES RESOLVE AS FOLLOWS:

WHEREAS, a General Municipal Election is to be held in the City of Rolling Hills, California, on Tuesday, March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rolling Hills.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

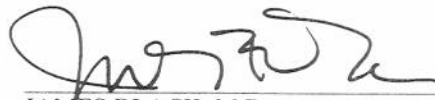
1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


PASSED, APPROVED AND ADOPTED this 22nd day of October, 2012.



JAMES BLACK, M.D.
MAYOR

**I HEREBY CERTIFY THIS DOCUMENT TO
BE A TRUE AND CORRECT COPY OF
THE ORIGINAL.**

ATTEST:


HEIDI LUCE
DEPUTY CITY CLERK
DEPUTY CITY CLERK OF THE
CITY OF ROLLING HILLS, CALIFORNIA

The foregoing Resolution No. 1130 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013.

was approved and adopted at a regular meeting of the City Council on the 22nd day of October, 2012 by the following roll call vote:

AYES: Councilmembers Heinsheimer, Hill, Lay, Pernell and Mayor Black.

NOES: None.

ABSENT: None.

ABSTAIN: None.



HEIDI LUCE
DEPUTY CITY CLERK